

Alfredo Garces Jr.  
Chair

Members:  
Linda Kaauwai-Iwamoto  
Alfred Levinthol  
Michael Martinez  
Chad Pacheco  
Thomas Nizo

Jen Chahanovich  
Vice Chair

COUNTY OF KAUA‘I FIRE COMMISSION  
NOTICE OF TELEPHONIC MEETING AND AGENDA

**Monday, April 6, 2020**  
2:00 p.m. or shortly thereafter

**COVID-19 NOTICE**

**On March 16, 2020, Governor Ige issued a supplemental Emergency Proclamation which in part suspended Hawai‘i Revised Statute 92. The Kaua‘i Fire Commission’s meeting on April 6, 2020 will be closed to the public; however, the Commission will accept written testimony. Additionally, minutes of the meeting will be taken, and the open session minutes will be made available when possible.**

**CALL TO ORDER**

**CHAIR’S COMMENTS/ANNOUNCEMENTS INCLUDING, BUT NOT LIMITED TO:**

Next Regular Monthly Meeting – 2 p.m. on **Monday, May 4, 2020** at the Mo‘ikeha Meeting Rooms 2A/2B. Executive Session to follow. (Subject to Change)

**APPROVAL OF MINUTES**

- Special Open Session Meeting Minutes of January 27, 2020
- Regular Open Session Meeting Minutes of February 3, 2020
- Special Open Session Meeting Minutes of March 1, 2020

**BUSINESS**

KFC 2020-09 Discussion and decision-making on extending the 89 day hire contract for Acting Fire Chief Robert Westerman or name an acting chief.

**EXECUTIVE SESSION**

ES KFC 2018-002 Pursuant to Hawai‘i Revised Statutes §92-4 and §92-5 (a) and (2) and (4), the purpose of this Executive Session is for the Commission to discuss the hiring of a new Fire Chief and other related matters where consideration of matters affecting privacy will be involved, and to consult with its attorney on questions and issues pertaining to the Commission’s powers, duties, privileges, immunities and liabilities as they may relate to this item.

*An Equal Opportunity Employer*

ES KFC 2020-004 Pursuant to Hawai‘i Revised Statutes §92-4, §92-5 (a) (4), §92-9 (a) (1-4) and (b), the purpose of this Executive Session is for the Commission to approve or amend the Executive Session meeting minutes of January 27, 2020, February 3, 2020 and March 1, 2020 to consult with its attorney on issues pertaining to the Commission’s powers, privileges, immunities, and or liabilities as they may relate to these items.

ES KFC 2020-009 Pursuant to Hawai‘i Revised Statutes §92-4 and §92-5 (a) and (2) and (4), the purpose of this Executive Session is for the Commission to consult with its attorney on the Commission’s powers, privileges, immunities, and or liabilities as it relates to renewing Acting Fire Chief Westerman’s personal services contract.

**RETURN TO OPEN SESSION TO RATIFY THE ACTIONS TAKEN IN EXECUTIVE SESSION FOR ITEMS ES KFC 2018-002, ES KFC 2020-004 and ES KFC 2020-009.**

**NOTICE OF EXECUTIVE SESSION**

Pursuant to Hawai‘i Revised Statutes, (“H.R.S.”) §92-7(a), the Commission may, when deemed necessary, hold an Executive Session on any agenda item without written public notice if the Executive Session was not anticipated in advance. Any such Executive Session shall be held pursuant to H.R.S. §92-4 and §92-9 and shall be limited to those items described in H.R.S. §92-5(a). Discussions held in Executive Session are closed to the public.

**ADJOURNMENT**

cc: First Deputy County Attorney Nicholas Courson  
Deputy County Attorney Jenna Tatsey

**PUBLIC COMMENTS and TESTIMONY**

Persons wishing to offer comments shall submit written testimony at least 24 hours prior to the meeting indicating:

1. Your name and if applicable, your position/title and organization you are representing;
2. The agenda item that you are providing comments on;

While every effort will be made to copy, organize, and collate all testimony received, materials received on the day of the meeting or improperly identified may be distributed to the members after the meeting is concluded.

**Send written testimony to:**

Kaua‘i Fire Commission  
Office of Boards and Commissions  
4444 Rice Street, Suite 150  
Līhu‘e, HI 96766  
[mromo@kauai.gov](mailto:mromo@kauai.gov) Phone: 241-4920 Fax: 241-5127

Special Assistance

If you need an auxiliary aid/ service or other accommodation due to a disability, contact Anela Segreti at (808) 241-4917 and email [segreti@kauai.gov](mailto:segreti@kauai.gov) as soon as possible. Requests made as early as possible will allow adequate time to fulfill your request. Upon request, this notice is available in alternate formats such as large print, Braille, or electronic copy.